



**DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD
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**Nevada Junior Livestock Show Board Meeting
Tuesday, March 14, 2006
Nevada Department of Agriculture Conference Room
11:00am**

President Larry Landa called the meeting to order at 11:25am. The following individuals attended:

Larry Landa *
Loretta Curti*
Jerry Buk*
Larissa Works

Judy Rumbaugh*
Roger Works*
Larry Pedrett
Cindy Smullen

Tom Ringkob*
Louis Test
Doris Hoskin
Tonja Dressler

*Denotes board member

Approval of Meeting Agenda

MOTION: APPROVE AGENDA OF 3/14/2006 NJLSB MEETING

Mrs. Rumbaugh moved, Mrs. Curti seconded.

Motion Passed.

Approval of Minutes from February 14, 2006 Meeting

MOTION: APPROVE MINUTES OF 01/03/2006 NJLSB MEETING

Mrs. Curti moved, Dr. Works seconded.

Motion Passed.

Schedule Next Board Meeting

April 21, 2006 at 5:00 p.m. Nevada Department of Agriculture

Correspondence

The Board received a list of correspondence from 2/07/2006 to 3/08/2006.

a. Nevada Ag in the Classroom

Dennis Hellwinkel is requesting the use of blue panels for the Washoe County Farm Festival, part of the Nevada Ag in the Classroom program. It will take place at the Reno Livestock Events Center of March 21st and 22nd. They have borrowed the panels in years past and usually use between 16 and 20 panels. Rich Capurro would be picking the panels up on March 20th and returning them on the 22nd. They need to sign a form assuming responsibility for any damages that may occur.

MOTION: APPROVAL FOR NEVADA AG IN THE CLASSROOM TO USE 20 PANELS.

Mrs. Curti moved, Dr. Works seconded.

Motion Passed.

b. Gary Sundseth/ Ag Students at Great Basin College

Great Basin College has about 8 qualified people (students as well as Gary Sundseth and his wife) who would be willing to help at NJLS. They are requesting a donation for Great Basin College. The Board is unable to provide a donation to the College; however, the board is able to pay a total of \$3000.00 for rooms, meals, and a daily wage. Mrs. Hoskin will contact Gary Sundseth to see if this is an acceptable offer and negotiate a contract.

MOTION: APPROVAL FOR MRS. HOSKIN TO NEGOTIATE A CONTRACT WITH GREAT BASIN COLLEGE/ GARY SUNDSETH FOR UP TO \$3000.00 FOR THEIR HELP (8 PEOPLE) AT NJLS.

Mrs. Curti moved, Mrs. Rumbaugh seconded.

Motion Passed.

c. Kadee Buckmaster requesting Carcass Contest Results

Kadee Buckmaster looked at the Carcass Results which were posted on the internet and did not find her animal. Mrs. Hoskin stated that there are several results that are missing from the internet, but the results are all on the hard copy. Mrs. Hoskin will contact Kadee Buckmaster to make sure she gets her results.

d. Gary Snow/ Transportation of animals to Fallon Harvest Facility

Gary Snow's secretary informed Mrs. Rumbaugh that Mr. Snow will no longer be able to provide his services for the Nevada Junior Livestock Show. In previous years Mr. Snow has been transporting sale animals from NJLS to the Fallon Harvest Facility. Discussion pursued regarding the transportation of livestock from the Sale to the Harvest Facilities. The University along with Mr. Kyle Kirby will be responsible for the transportation of lambs. Mr. Curti and Mr. Damonte will be transporting swine and beef.

e. Retirement of George Campbell

George Campbell has retired and Susan Lee is the new Attorney General. Mr. Landa will be getting in contact with Mrs. Lee and discussing the issue of payments.

f. Washoe County Qualifying Show/ Use of Scales

Washoe County is holding their Qualifying Show on Sunday April 30th. Mr. Landa will come on the 30th to make sure the scales are set up. Set up for the Show will be on Saturday April 29th and Washoe County will be sending over a few leaders to help at about 10:00 a.m.

MOTION: ALLOW WASHOE COUNTY TO USE THE SCALES FOR THEIR QUALIFYING SHOW ON APRIL 30TH.

Mrs. Curti moved, Dr. Works seconded.

Motion Passed.

g. Modified schedule for the Skillathon Contest

The Skillathon Contest will be held on Thursday May 4th. Registration will be held from 9:30 until 9:45 and the individual contest will start at 10:00 a.m. concluding at approximately 11:30 a.m. The contest will then resume at 6:00 p.m. Thursday evening with the team stations.

Financial Report

a. The Board received the Financial Reports.

MOTION: APPROVE THE FINANCIAL REPORTS AS STATED BELOW IN B AND CURRENT ACCOUNTS AS RECEIVED.

Mrs. Curti moved, Dr. Works seconded.

Motion Passed.

b. Approval of Invoices and Disbursements (includes NJLSB transition to independent operation expenses).

c. Update on Current & Aged Accounts Receivable

Status on these accounts has not changed since previous meeting.

2006 Nevada Junior Livestock Show

a. Photographer

Tyrel Dressler and assistant are lined up for the show; however, there is a question of payment. The photographer was paid \$275.00 which did not include developing the film. Tyrel Dressler will be available during the Show to take pictures as well as during the Sale. Mr. Dressler is also working on getting a deal for the Board on processing and developing.

MOTION: APPROVE A PAYMENT OF \$300.00 FOR THE PHOTOGRAPHER TYREL DRESSLER.

Mrs. Curti moved, Mr. Buk seconded.

Motion Passed.

b. Waste Management/ Sani-Hut

Mrs. Rumbaugh has been in contact with Waste Management. The company needs to know where to leave the dumpsters at the Events Center. If nobody is present, caution tape around the desired areas will suffice. The dumpsters will be delivered Wednesday prior to the show and they will be picked up on the following Monday.

As of yet, the Sani-Hut company has not been contacted. Two trailers are needed to be delivered on the Wednesday before the show. Mr. Louis Test will be making all of the arrangements.

c. Scholarship Animals and Program

Three people are needed to interview for the NJLS Scholarship. Mrs. Curti, Mr. Buk, and Dr. Works will be the interview committee for the Scholarship. The same three committee members along with a member from the Great Basin College will judge the Award of Excellence applicants. All of the scholarship animals have been tagged.

d. Food

All of the food preparations have been handled. The Reno Arch Lions will be providing lunch the day of the Sale.

e. Security

Holman security has agreed to provide their services at the Show this year for a total fee of \$433.15. The security personnel will start at 9:00 p.m. each evening with their shift to end at 6:30 a.m. the following morning. They did a great job last year, so this year should go smoothly as well.

f. Awards

At this point everything is ordered. A Reserve Master Showman award has never been given in the past, but recently there has been discussion as to why an award is not given out to the Reserve Champion winner. Mrs. Hoskin knows somebody who is interested in donating for the award, so this year the Reserve Master Showman will be presented with an award.

g. USDA Grader

The USDA Grader has been confirmed and is in participation with Mrs. Hoskin. The only question remaining is who will be assisting him? Mrs. Hoskin will contact the Grader with this information.

h. Youth Advisory Council

Applications have been posted on the web page and are due on April 1st. Tonja Dressler and Marena Works are the adult advisors for the Youth Advisory Council. The Youth have been sending Thank You Letters to everybody who has made a donation to the Show.

i. Unity Dinner

All of the meat is lined up for the dinner on Saturday evening. Mrs. Curti has spoken to and sent letters to Scholari's, Northern Nevada Dairy Council, and Model Dairy asking for donations. Two hundred chairs and 46 tables will be ordered to use during the Show, and set up Saturday evening in the arena for the Unity Dinner. Mrs. Curti will be in contact with Model Dairy and Scholari's to see if they would like us to hang their banners at the Show in honor of their sponsorship.

j. All other preparations for Show and Sale

Lyon County 4-H Program is asking if the ROP youth involved in raising 4-H projects can share one animal as a backup since they all live together as a family and help each other with their 4-H projects. These ROP 4-Hers are members of the Mason Valley Club. Typically, each individual is allowed a backup animal or one backup animal can be used per family. If given permission, the lamb has already been tagged and entered. Mrs. Hoskin will contact Darci Beaton (who sent the letter to the Board) to clarify the intended use of the backup animal. If ROP wants to be considered a family unit in order to use one backup animal for all of the youth, the Board has no objection.

There is a \$2.675 charge added to every transaction that goes through the credit card machine which will be available this year. The credit card machine will accept both Visa and Mastercard.

Mr. Landa asked if the Board wants to pick up this amount or if it should be added onto the buyer's tab. Discussion pursued regarding the best approach to the situation. The Board will pay the \$2.675 charge for each transaction this year and monitor the state of affairs.

MOTION: THE NEVADA JUNIOR LIVESTOCK SHOW WILL NOT CHARGE THE CREDIT CARD FEE BACK TO THE BUYERS THIS YEAR GIVING THE BOARD A CHANCE TO REVIEW WHAT THE COSTS WILL BE.

Mrs. Rumbaugh moved, Dr. Works seconded.

Motion Passed.

This year at NJLS money will be taken at the office in the form of cash, check, or credit cards. Mr. Louis Test will be heading up the Herdsmanship Committee and Mrs. Molly Sinnott will be assisting.

Mr. Pedrett stated that everything is in process for the 16 holding pens being built for the swine area.

Mrs. Curti will bring the trailer used last year to store the awards, buyer's gifts, and miscellaneous paperwork, to the Livestock Events Center on Saturday, April 29th. It will be parked in the corner of the Livestock Arena across from the concession stand so that it will be close and easily accessible.

The reservations have been made for the Judges at the University Inn. Mrs. Hoskin still needs to verify the mileage for Mr. Glen Rask who is coming from Otis, Colorado.

Jack Caramella Memorial

Mr. Caramella and his family have been tremendous supporters of NJLS and youth programs for many years. The Board wants recognize Mr. Caramella for all of the support he gave the Show, 4-H and FFA participants.

MOTION: DEDICATE THE 2006 NEVADA JUNIOR LIVESTOCK SHOW TO THE MEMORY OF JACK CAMELLA.

Mrs. Curti moved, Dr. Ringkob seconded.

Motion Passed.

Mr. Buk suggested that some form of public recognition, maybe a publication in the newspapers, in relation to the support Mr. Caramella provided to the Nevada Junior Livestock Show and a short story of what the Show meant to him. Mr. Buk and Mrs. Curti will be looking into what the newspapers will charge to publish and asking the family if they would like to write the piece (or give Mrs. Curti information they would like published).

Elections of Officers

Due to the current state of transitions taking place this year, officers will reside in their current positions for another term.

MOTION: OFFICERS WILL RETAIN THEIR OFFICE FOR THE UPCOMING YEAR.

Dr. Works moved, Mr. Buk seconded.

Motion Passed.

Old Business

a. Matley Fund

The Matley family has decided to give \$1000.00 scholarship for three years based on the criteria used to judge the NJLS Scholarship; however, they would like an extemporaneous essay hand written in front of the board of judges including a member of their family. Due to the intense show schedule and time restraints on exhibitors during NJLS, it is not realistic to ask applicants to participate in such a strenuous and time consuming essay during the time of interviews. It is the Board's decision that if the Matley family would like to use the same criteria as the NJLS scholarship that is acceptable, but the Board is unable to comply with the request to have a family member sit with the judges and the inclusion of the extemporaneous essay.

b. 2006/2007 Rule Book, addendum

Breeding gilt birthdates in the rulebook were inaccurate. The changes have been updated on the webpage.

c. Blue Ribbon Management Training Dates

March 14th at 4 p.m. and Saturday April 8th at 8 a.m.

d. Horse Rules Submitted by UNCE State Program Office

Mr. Gunderson received a letter stating the Board's approval and the Rules are posted on the UNCE 4-H Policy page one the UNCE website.

Public Comment

No public comment.

Possible Items for Future Board Meeting Agendas

No items.

Adjournment

President Landa adjourned the meeting at 2:40 p.m.